

BEFORE THE DEPARTMENT OF CORPORATIONS  
OF THE STATE OF CALIFORNIA

In the Matter of the Statement of Issues of THE )	File Nos.: 100-2527; 100-2528; 100-2529; &
CALIFORNIA CORPORATIONS )	100-2530
COMMISSIONER, )	
Complainant, )	ORDER GRANTING REVISED REQUEST
vs. )	TO SET ASIDE DEFAULT AND ORDER
SAVERIO LANNI doing business as CHECK )	SETTING ASIDE ORDER DENYING
EXCHANGE, )	CALIFORNIA DEFERRED DEPOSIT
Respondent. )	TRANSACTION LICENSE APPLICATIONS

The revised request to set aside default of Respondent Saverio Lanni doing business as Check Exchange came before the Department of Corporations. Having read and considered the revised request to set aside default, opposition and reply, and good cause appearing therefor,

IT IS ORDERED that the revised request to set aside default is granted.

IT IS FURTHER ORDERED that the Order Denying California Deferred Deposit Transaction Application Licenses issued by the California Corporations Commissioner against Saverio Lanni doing business as Check Exchange on July 25, 2005 is hereby set aside.

Dated: August 8, 2005  
Los Angeles, CA

WAYNE STRUMPFER  
Acting California Corporations Commissioner

By \_\_\_\_\_  
Louisa A. Broudy  
Assistant Commissioner  
Financial Services Division